

## March 17, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 17, 2014. Chairman Scott E Givens called the meeting to order at 9:00 a.m. with all three members present: Givens, Brian K Haupert and Barry J Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the March 10, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent: Present with no report.

Bob Land, Wabash County Sheriff reported the Wabash County Jail currently has 77 inmates with 12 inmates at the Miami County Jail. Last week, there were 2 transports and 24 bookings. The peak population was 77. He asked permission to trade in three vehicles that are in the lease program: two 2007 Crown Victoria's and one 2004 Crown Victoria. Approval was given to proceed with replacing these three vehicles.

Keith Walters, EMA Director attended the Indiana Disaster Medicine Course last Saturday and Sunday for which he received continuing education credit.

Steve Downs, County Attorney stated the Wabash County Hospital is asking permission to sell the property located at 1104 N. Wayne Street, North Manchester to Parkview Health Systems, Inc. for the amount of \$175,000. The proceeds from the sale will go to the Wabash County Hospital. Eppley made a motion to permit sale of the property. Haupert seconded; it passed by a 3-0 vote.

Jim Dils, County Coordinator announced that April is open enrollment for the several employee insurance plans. Today, a memo will be distributed to inform all full-time employees of the open enrollment time-line and the premium and benefit changes. Changes in coverage must be requested in writing prior to April 1<sup>st</sup>.

Linda Conrad, Wabash County Auditor submitted;

1. Payable claims and allowances for March 17, 2014.
2. IDEM Compliance Plan – for the Laketon Area Regional Sewer District.
3. Civil Notice – Norman vs Patrick Et Al

Sarah Lochner, County Chief Probation submitted a new contract from White's Residential Services. In the future, instead of paying for one bed to be reserved throughout the year, the county will now pay only for beds that are actually used. Eppley made the motion to approve the new contract. Haupert seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners the meeting was adjourned. The Commissioners will meet on Monday, March 24, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

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Also present: Marcie Shepherd, Deputy Auditor and Wabash Plain Dealer reporter Nick Van Heest.